

TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

February 4, 2009, 1:00 PM – 4:00 PM

Conference Room 1906, Mission Bay Office, 325 Burma Road, Oakland

Attendees: TBPOC Members: Will Kempton Steve Heminger, and John Barna
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Ali Banani, Mike Forner, Beatriz Lacson, Peter Lee, Brian Maroney, Mika Miyasato, Bart Ney, Dina Noel, Gary Pursell, Bijan Sartipi, Jon Tapping, Ken Terpstra, and Jason Weinstein
ABF JV (Part-Time): Karsten Baltzer, Stephen Buschmayer, Patrick Flaherty, Michael Flowers, Lanny Frisco, Donald Jones, Bob Luffy, Brian Petersen, Kevin Smith, and Peter Vander Waart
TYL/M&N JV (Part-Time): Dennis Jang, Marwan Nader

Convened: 1:02 PM

Items		Action
1.	CHAIR'S REPORT <ul style="list-style-type: none">• Will Kempton, the Chair, gave an update on the State budget.○ The President's economic stimulus package is set for signing on February 16, President's Day. Its impact to the State is undetermined.○ Thirty-five members of the State Assembly wrote a letter yesterday to Senator Dianne Feinstein and House Speaker Nancy Pelosi requesting a \$4.5 billion loan, in addition to the federal stimulus, in order to deal with the large-scale State projects and gain additional flexibility.○ Implementation of the Governor's plan to furlough State employees begins this Friday.<ul style="list-style-type: none">➢ This will be effective for the next 17 months and will result in a 9.23% reduction in pay.➢ The Sacramento Superior Court ruled in favor of the Governor's action.	

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Items	Action
<p>2. CONSENT CALENDAR</p> <ul style="list-style-type: none">a. January 20, 2009 TBPOC Meeting Minutes<ul style="list-style-type: none">• Andy Fremier presented, for TBPOC approval, the January 20, 2009 TBPOC Meeting Minutes.b. 2009 TBPOC Meeting Calendar<ul style="list-style-type: none">• Not discussed.c. Contract Change Orders<ul style="list-style-type: none">• Yerba Buena Island Detour (YBID) Contract Change Order (CCO) was presented for TBPOC approval:<ul style="list-style-type: none">1) CCO 144-S1: \$2,900,000, to cover all costs involved in furnishing, fabricating, machining, prime painting and delivery of the expansion joints to be used on the YBID East Tie-In segment.	<ul style="list-style-type: none">• The TBPOC APPROVED the January 20, 2009 TBPOC Meeting Minutes.• The TBPOC APPROVED the YBID CCO 144, S1 (\$2,900,000), as presented.
<p>3. PROGRESS REPORTS</p> <ul style="list-style-type: none">a. Draft January 2009 Monthly Progress Report<ul style="list-style-type: none">• Andy Fremier reported that the PMT approval of the January 2009 Monthly Progress Report, through delegated TBPOC authority, and its distribution is pending final processing of the Fourth Quarter Report, December 31, 2008.b. Draft Fourth Quarter Report, December 31, 2008<ul style="list-style-type: none">• Andy Fremier informed the TBPOC that the draft Fourth Quarter Report, December 31, 2008 is being finalized, and requested that the TBPOC grant the PMT authority to approve the report.○ The Chair remarked on the importance of explaining the Risk Management concept to legislators in a project of this magnitude, and	<ul style="list-style-type: none">• The TBPOC granted the PMT authority to APPROVE the Draft Fourth Quarter Report, December 31, 2008.• Present “forecast adjustment” as an action item for the TBPOC March meeting, as

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<p>reporting problems as soon as they are established.</p> <ul style="list-style-type: none"> ○ Distribution of the monthly and quarterly reports is scheduled for February 11, 2009. 	<p>discussed.</p> <ul style="list-style-type: none"> • Add a footnote to the graphic on page 24 on how to read the forecast chart.
<p>4. PROGRAM ISSUES</p> <p>a. TBSRP Capital Outlay Support (COS) Update</p> <ul style="list-style-type: none"> • Ali Banani and Peter Lee presented the status of the COS budget, covering FY 08-09 expenditure analysis, FY 08-09 expenditure forecast, forecast analysis, and cost reduction options. A revised handout on the presentation was distributed. Discussion/comments included: <ul style="list-style-type: none"> ○ It was noted that challenges on the East Tie-In work represent a big portion of the increase in forecast. ○ While it would appear that the reserve is low, the necessary work depleting it bode well for savings in the future and a downward trend. <ul style="list-style-type: none"> ➤ Resources for certain activities need to be augmented to get done lest they not meet schedule, e.g., east end shop drawings. ○ The best way to reduce COS is to mitigate schedule delay. <p>b. 2009 Legislative Update Draft Report Update</p> <ul style="list-style-type: none"> • Bart Ney presented the 2009 Legislative Update Draft Report, for information, and indicated that the Communications Partnership Team (CPT) suggested its continued use as a legislative update tool, in lieu of the suggested 4th Quarter report. <ul style="list-style-type: none"> ○ Since the Legislative Update report is almost completed and 	<ul style="list-style-type: none"> • When preparing the FY 09/10 budget, the following were suggested as guidelines: <ol style="list-style-type: none"> 1. Prioritize activities; 2. On the overall project, what have we not started yet, and what can we do differently. • Two to one, the TBPOC voted to stay the course with the 2009 Legislative Update report, with a change in title to "Annual Report". • Improve the contents of the quarterly reports for the ease of public understanding,

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Items	Action
<p>ready to go, it was suggested that it be used this year.</p> <p>c. Partnership with Google</p> <ul style="list-style-type: none">• Bart Ney announced that the new East Span is the first construction project ever featured on Google Earth, the program that allows users to view satellite images maps, terrain, and 3D images around the world, and showed a Channel 7 News segment on it.<ul style="list-style-type: none">○ This tool will be used to further educate the public about the bridge, and also inform the public about upcoming milestones, e.g., West Approach completion, upcoming bridge closure.○ The program went live in December 2008. It has the capacity to reach 400 million potential users who can watch the new East Span actually get built.<ul style="list-style-type: none">➤ It is linked to the Bay Bridge info website.• Bart Ney also reported that there is an informal understanding with The Chronicle to follow the bridge construction with a bi-weekly update narrative on status.• On a related matter, Steve Heminger expressed satisfaction over the webcam work on the bridge, and complimented Peter Lee for his efforts to accomplish this.	<p>starting with the first quarter report in 2009.</p>
<p>5. SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES</p> <p>a. Yerba Buena Island Detour (YBID) Update</p> <ul style="list-style-type: none">• Tony Anziano reported that CC Myers (CCM) needed more time to make a decision on the bridge closure for the East Tie-In (ETI)	

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Items	Action
<p>Roll-Out/Roll-In (RO/RI) and will present to the TBPOC at the March 5 meeting.</p> <ul style="list-style-type: none"> ○ When major risk items (e.g., issues on fabrication, shop drawings) are mitigated within the next month, there will be a clearer understanding of the feasibility of a Labor Day weekend bridge closure. • In light of CCM's decision delay, which was initially due in November 2008, it was suggested that the TBPOC confirm a CCM commitment for the March 5 meeting date. • The team still believes the project is on track for the Labor Day weekend bridge closure. Should that not transpire, the back-up plan is to schedule the RO/RI in mid- to late October 2009. <p>b. Self-Anchored Suspension (SAS) Superstructure</p> <ol style="list-style-type: none"> 1) TBPOC/ABF Mitigation and Acceleration Update <ul style="list-style-type: none"> • Mike Forner briefed the TBPOC on the progress of resolving fabrication potential claims. <ul style="list-style-type: none"> ○ How to change the contractual arrangement to better assign accountability was discussed. • A separate, follow-up TBPOC/ABF management meeting is scheduled. 2) Contract Change Orders (CCO's) <ul style="list-style-type: none"> • Dina Noel presented the following SAS CCO's for TBPOC approval: <ol style="list-style-type: none"> a) CCO 77, S1: \$8,100,00 to cover green-tagging (through fabrication completion) and 	<ul style="list-style-type: none"> • The Chair to talk to Dan Himick of CCM and follow-up on the CCM March 5 TBPOC meeting commitment. • The TBPOC APPROVED the SAS CCO 77, S1 (\$8,100,000), as presented.

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Items	Action
<p>implementation of an electronic database (part of improvements to the Quality Assurance process).</p> <p>b) CCO 91, S1: \$2,500,000 to pay for additional non-destructive testing (NDT) work. This amount covers the estimated total cost of the required NDT, including the original \$900,000 approved under CCO 91.</p> <p>3) Cable Fabrication/Installation Discussion</p> <ul style="list-style-type: none">• Karsten Baltzer and Kevin Smith of ABF gave a presentation on Cable Works, covering:<ul style="list-style-type: none">○ Permanent Material Fabrication (pre-fabricated parallel wire strand [PWS] fabrication [main cable], cable band fabrication, suspender fabrication, wrapping wire fabrication); and○ Construction (catwalk, tramway and tie-back, PWS installation [main cable], cable band installation, suspender installation, load transfer and wrapping), as well as a list of experienced cable team members.	<ul style="list-style-type: none">• The TBPOC APPROVED the SAS CCO 91, S1 (\$2,500,000), as presented.
<p>8 OTHER BUSINESS</p> <ul style="list-style-type: none">• N/A	

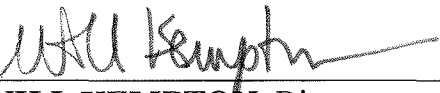
Adjourned: 4:12 PM

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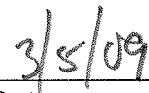
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APPROVED BY:



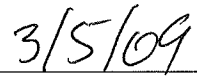
WILL KEMPTON, Director
California Department of Transportation




Date




JOHN F. BARNA, Jr., Executive Director
California Transportation Commission



Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority



Date

